



## **EPHRAIM CITY**

### **Ephraim City Council Agenda**

**May 18, 2011--7:00 p.m.**

City Council Chambers

Municipal Building, 5 South Main

### **WORK MEETING—6:15 p.m.**

**1. CALL TO ORDER**

**2. ACTION ITEMS**

- a. Review of Warrant Register
- b. Discussion of Council Meeting Action Items
- c. Discussion of Sale of Fiber Optic Material (worth \$1,200 five years ago)
- d. Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property (Lease of the Bishop's Storehouse to the H.E.A.T. Assistance Program, \$500)

### **COUNCIL MEETING—7:00 p.m.**

**1. CALL TO ORDER**

**2. OPENING CEREMONY**

**3. APPROVAL OF THE APRIL 27, 2011 COUNCIL MEETING MINUTES**

**4. APPROVAL OF THE MAY 17, 2011 WARRANT REGISTER AS PREVIOUSLY DISCUSSED BY THE CITY COUNCIL**

**5. PUBLIC COMMENT**

**6. ACTION ITEMS**

- A. Conditional Use Permit: LDS Church and BHD Architects—New Stake Center at Approximately 95 North 100 East
- B. Fire Department Report by Chief Kerry Steck
- C. Conditional Use Permit: Kara Butcher—Daycare at 142 North 200 West
- D. Jan Cragun—Approval of a Literacy Fair for the Library
- E. Denny Parry—Request Approval of a Gate in a City Fence on Shared Property at Approximately 82 West Center
- F. ECR 11-05—Resolution for the Disposal of City Personal Property
- G. ECO 11-02—Ordinance Establishing a Filing Fee in Connection with Filing a Declaration of Candidacy for Elective Office

**7. UNFINISHED BUSINESS**

**8. COUNCIL REPORTS AND APPOINTMENTS**

**9. ADJOURNMENT**

Note: The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5.

This facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the Action Items section of each posted agenda. Submitted Action Items for the Council agenda must be submitted to the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

Ephraim City invites any community organization, church, or resident of the City to contact the City Recorder to be scheduled for presenting a thought, reading, or invocation in the opening ceremony portion of the public meeting.

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 17<sup>th</sup> day of May, 2011. A copy was also provided to the Sanpete Messenger and posted on the Utah State website.

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Leigh Ann Warnock, Ephraim City Recorder